

**Notice of Meeting of the Health Facilities Committee
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the
Dodge County Board of Supervisors on **Wednesday, January 7, 2015, at 8:15 a.m.**
in the **Towne Centre Conference Room** located on the first floor of
Clearview, located at 198 County DF, Juneau, Wisconsin

Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **December 3, 2014** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. Administrator's Report
 - County Board Resolution / Finance Committee Authorization Related to Budget Adjustment
 - Clearview Response to Management Letter
 - Survey: Citations Received
 - Update: Appeal / Clearview Behavioral Health
 - Update: Director of Dietary / Director of Finance Positions
 - Interim Finance Director
 - Update: Kronos
 - Update: Rotation Changes
 - Quality Assurance Report – Ann Schulz, Director of Nursing
 - Consideration of Request to Write Off Clearview Receivables – Tony Marchese, Director of Finance
 - Financial Report – Tony Marchese, Director of Finance
10. Set Meeting Date
11. Adjourn

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JAN 05 2015

DODGE COUNTY, WIS.
1:02 PM BCB

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.